



## **TUCSON-PIMA COUNTY HISTORICAL COMMISSION**

Wednesday, June 15, 2016, 12:00 noon

Public Works Building, 3<sup>rd</sup> Floor North Conference Room

201 N. Stone Avenue

Tucson, Arizona, AZ 85701



### **LEGAL ACTION REPORT AND SUMMARY OF MINUTES**

#### **1. Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

##### **Members Present:**

Arthur Stables  
Beth Grindell  
Carlos Lozano  
Denice Osbourne  
Diana Hadley arrived at 12:16 p.m.  
Harry Walker  
Helen Erickson  
Jim Sauer  
John Langellier  
Marty McCune  
Mikki Niemi departed at 1:25 p.m.  
Patsy Waterfall  
Sharon Chadwick  
Teresita Majewski, Chair

##### **Members Absent:**

Albin Littell  
Jennifer Levstik  
Josephine Hilliard  
Michael Becherer  
Norma Niblett, Vice Chair  
Peter Steere  
Randall Madsen  
Sandee Brooke  
Stephen Grede

##### **Others Present:**

Jonathan Mabry City of Tucson Historic Preservation Officer  
Jennifer Toothaker City of Tucson ADOT  
Linda Mayro Pima County Cultural Resources  
Alison Miller Ward 6  
Ana Juarez Recording Secretary, City Clerk's Office

LEGAL ACTION REPORT AND SUMMARY OF MINUTES: 6/15/16

MINUTES APPROVED: 7/13/16

Page 1 of 4

## **2. Consent Agenda**

- A. Approval of T-PCHC Minutes from Meeting (s) of: 5/11/16
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 5/12/16, 5/19/16, 5/26/16
- C. Approval of Budget Subcommittee Actions/Minutes from Meeting (s) of: 6/15/16
- D. Approval of Historic Landscape Subcommittee Actions/Minutes from Meeting (s) of: 5/5/16
- E. Approval of Preservation Awards Subcommittee Action/Minutes from Meeting (s) of: 6/13/16

It was moved by Commissioner Niemi, duly seconded, and carried by a voice vote of 13 to 0 (Commissioners Becherer, Brooke, Grede, Hadley, Hilliard, Levstik, Littell, Madsen, Niblett, and Steere, absent/excused), to approve the Consent Agenda.

## **3. Chairperson's Summary of Current Events (Information Only)**

No report was given.

## **4. Removal/Appointments to Committees and to T-PCHC Subcommittees**

No report was given.

## **5. Reports from City and County Staff**

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. Action was taken.

It was moved by Commissioner Lozano, duly seconded, and carried by a voice vote of 13 to 0 (Commissioners Becherer, Brooke, Grede, Hadley, Hilliard, Levstik, Littell, Madsen, Niblett, and Steere, absent/excused), to have Chair Majewski and Commissioner Lozano write a letter to the Mayor and Council in support of the sale of real property located 114 & 124 E. Broadway Boulevard.

NOTE: Commissioner Hadley arrived at item 5B.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Linda Mayro from Pima County Cultural Resources. Discussion was held. No action was taken. Handouts were passed out for viewing only.

LEGAL ACTION REPORT AND SUMMARY OF MINUTES: 6/15/16

MINUTES APPROVED: 7/13/16

Page 2 of 4

- C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker. Discussion was held. No action was taken. Handouts were passed out for viewing only.

- D. City of Tucson Planning and Development Services (Frank Dillon or staff)

No report was given.

**6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports**

- A. Plans Review Subcommittee (Chair Majewski)

Report was given by Chair Majewski. No discussion was held. No action was taken.

- B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick. No discussion was held. No action was taken.

- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

Report was given by Commissioner Grindell. No discussion was held. No action was taken.

- D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune. Discussion was held. No action was taken.

- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

- F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson. Discussion was held. No action was taken.

- G. Preservation Awards Subcommittee (Chair Majewski and Commissioner Waterfall)

Report was given by Chair Majewski. Discussion was held. No action was taken.

H.      **Birthday Subcommittee (Chair Majewski)**

Report was given by Chair Majewski. Discussion was held. No action was taken.

**7.      Presentation on Moving Historic Buildings Affected by Broadway Widening (Corky Poster)**

Report was given by Corky Poster. Discussion was held.

It was moved by Commissioner Lozano, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Becherer, Brooke, Grede, Hilliard, Levstik, Littell, Madsen, Niblett, and Steere, absent/excused), to recommend that Commissioner Erickson, who is a member of the “Another Look at Broadway” Group (ALAB), led by Architect Bob Vint, request that ALAB consider recommending to Mayor and Council that additional moving and rehabilitation estimates be prepared for residences 1730 and 1736 on the south side of Broadway (move back on the lot, or move to north side of Broadway onto lots that have already had properties demolished) and for the commercial buildings designed by Architect Anne Rysdale at 2013, 2021, and 2043.

NOTE: Commissioner Niemi departed after item 7.

**8.      2016 Statewide Historic Preservation Conference (Chair Majewski)**

Report was given by Chair Majewski. No discussion was held. No action was taken.

**9.      Tucson Historic Preservation Foundation Update (Commissioner Levstik)**

No report was given.

**10.     Commissioners’ Summary of Current Events (Information Only)**

Comments were made by Dr. Jonathan Mabry.

**11.     Call to the Audience (Information Only)**

Dr. Mabry spoke.

**12.     Schedule and Future Agenda Items for Upcoming Meetings**

Chair Majewski mentioned TPCHC will be having a meeting in July and asked that any agenda items for the July’s meeting be turned in to her by the end of June.

**13.     Adjournment: 1:39 p.m.**